Archbald Borough Council Meeting Wednesday, December 19, 2018

The meeting was called to order at 7:00 pm by President Joseph Simon. A moment of Silence was followed by the Pledge of Allegiance. Roll call Owen, Mancuso, Burke, Gilgallon, Grandinetti and Hart present. Mayor Barrett was in attendance. Treasurer Dawn Rudalavage was not in attendance.

Presentation of plaque by Mayor Barrett – Manuel Griffin Prior to this meeting council met in executive session to discuss litigation and personnel.

Sons of The American Legion Post 348 presented a check donation to the Archbald Borough Police Department.

Public Input

Larry West asked how much money is allocated in the budget for fire departments. Mr. Simon stated \$40,000.00 every year. Mr. West asked if council can look into raising the allocated money for fire departments. Mr. West why there are no Christmas decorations from Wright Center to Jermyn. Mr. Simon stated some poles are not able to have decorations.

Council Reports

Gilgallon stated at the planning commission meeting a gas plant would like to come in where the old green houses are. No plans were brought in. Mr. Gilgallon thanked Erin Owen for a tremendous job on the Santa Train and wished everyone a Merry Christmas and Happy New Year.

Burke wished everyone a Merry Christmas and Happy and Healthy New Year. Mr. Burked stated in the spring he would like to start a playground committee.

Mancuso would like to have a presentation for the Valley View Football Team and coaches. Owen thanked the people who made the Santa Train a big success. Mrs. Owen asked the status of the elevator. Mr. Giordano stated he is waiting to hear from the county. Mrs. Owen stated she feels permits for sidewalks, roads and driveways should be put into effect. She also wished everyone a Merry Christmas and Happy and Healthy New Year.

Grandinetti thanked everyone who helped with the Old Fashion Christmas in the Park. Hart wished everyone a Merry Christmas and Happy New Year.

Motions

Motion by Burke, second by Gilgallon to approve the minutes of November 14, 2018 regular Council meeting. All in favor, motion carried.

Motion by Gilgallon, second by Mancuso to accept Reports – Treasurer, Building Inspector, Controller and Mayor's Report. All in favor, motion carried.

Motion by Owen, second by Mancuso authorizing payment of November HNB General Fund bills totaling \$395,014.42. Roll call vote, all in favor. Motion carried.

Motion by Gilgallon, second by Hart to adopt the FY2019 Budget. Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Mancuso to enact the 2019 Real Estate Tax Levy Ordinance fixing the tax rate at 21 mills. Roll call vote, all in favor. Motion carried.

Motion by Gilgallon, second by Owen to adopt a Resolution authorizing the 2019 Tax Anticipation Note in the amount of \$450,000 with Honesdale National Bank at an interest rate of 2.6 % per annum. Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Gilgallon to adopt a Resolution to enter into a Cooperation Agreement with SLIBCO. Roll call vote, all in favor. Motion carried.

Motion Owen, second by Gilgallon to authorize a 48 month electric power purchase agreement with Constellation Energy through the Chamber Choice Electric Program. All in favor, motion carried.

Motion by Owen, second by Hart to appoint John Binner, Matt Carter, Patrick Chelland, Gene Cholish, Louis Chirico, Marlene Evans, Joseph Farrell, Joseph Laboranti, Zachary Langenhop, Brandon Long, Turique Patrick, Edward Perchinsky, Mark Striefsky, Aaron Tierney and Alan Wright Special Police from January 1, 2019 to December 31, 2019 provided they are to be used only to replace a full time regular officer who cannot work due to allowable time off and not to exceed 33 shifts. All in favor, motion carried.

Motion by Mancuso, second by Gilgallon to make a presentation to the Valley View Football Team. All in favor, motion carried.

Motion by Grandinetti, second by Gilgallon to continue this meeting to December 28, 2018. All in favor, motion carried.

AGENDA ARCHBALD BOROUGH COUNCIL MEETING WEDNESDAY, DECEMBER 19, 2018 CONITINUED TO FRIDAY, DECEMBER 28, 2018

The meeting was reconvened to order at 7:00 pm by President Joseph Simon. A moment of Silence was followed by the Pledge of Allegiance. Roll call Owen, Mancuso, Burke, Gilgallon and Hart present. Grandinetti and Mayor Barrett not in attendance

Public I	nput
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None

Motions

Motion by Owen, second by Mancuso to hire John Trently as a temporary special part-time Emergency Medical Technician Supervisor at an hourly rate of \$12.25 and no other benefits; and to hire as temporary special part-time Emergency Medical Technicians at an hourly rate of \$11.25 and no other benefits the following individuals:

- 1. John Frankosky
- 2. Drew Obermiller

Roll call vote, all in favor. Motion carried.

Motion by Mancuso, second by Gilgallon to sell 7 pieces of used Borough equipment (attached to these minutes). All in favor, motion carried.

Motion by Owen, second by Gilgallon to adjourn. All in favor, motion carried.

ATTEST:

ARCHBALD BOROUGH

Dawn Rudalavage

Borough Secretary-Treasurer

łoseph Simon

President of Council

Minutes prepared by Dawn Rudalavage, Borough Secretary-Treasurer